CLOSED SESSION MINUTES - MARCH 15, 1993

Closed Session was convened at 8:40 for the purpose of reviewing the point system for the Employee Evaluation Form and to evaluate the performance of

The bonus percentages given for scores as established in the Closed Session minutes of February 15, 1993 were reviewed. It was decided that the following would apply:

Scores between 65 - 72 - a 2% merit bonus would apply Scores between 57 - 64 - a 1.5% merit bonus would apply Scores between 49 - 56 - a 1% merit bonus would apply

Her score was 71; therefore, a salary increase of 4% and a merit bonus of 2% were recommended.

Jackel moved that a salary increase of \$1,237.00 (4%) and a merit bonus of \$618.00 (2%) be given to salary as recommended, bringing her annual salary to \$32,795.00. Sullivan seconded. Motion passed. All ayes, no nays.

Motion was made to move out of Closed Session at 9:51 p.m. by Muntner, seconded by Ahl. Motion passed. All ayes, no nays.